

Audit Committee

EXTRACT FROM THE MINUTES OF THE MEETING 2023/A06 HELD ON JANUARY 17, 2023
INTENDED FOR PUBLICATION PURSUANT TO §5 OF ART. 24 OF LAW 13.303/2016 AND §5 OF ART.
38 OF DECREE 8.945/2016

I. Date, Time and Place: November 05, 2022, from 1:30pm to 5pm, by videoconference.

II. Participants:

Members of the Audit Committee: Mr. Luiz Claudio Moraes, Mr. Artemio Bertholini, Mr. Gilberto Lourenço da Aparecida, Mr. Manoel Gimenes Ruy, and Mr. Roberto Lamb.

III. Acknowledgment and discussion of the following documents:

- a) Complaint Channel;
- b) Executive Board Minutes (59 to 71);
- c) Integrated Report containing the main aspects of the financial economic performance of the Company and its Associated Companies – November 2022;
- d) Schedule for Disclosure of Accounting Statements - fiscal year 2023;
- e) SR 60/2022 - Monthly Summary Report of the Internal Audit Stock of Recommendations for November 2022;
- f) Work No. 20220012 - Risk Management and Controls - Prevention and Fight Against Money Laundering (PCLD);
- g) Internal Audit Work Report 20220013: Corporate Security;
- h) Internal Audit Work Report 20220015: State Personnel Profile (EPP);
- i) SR 57/2022 - report on the procedures regarding the issue of NFS-e by BB Corretora;
- j) Consolidated Accounting Analysis Report for November 2022;
- k) ID 2022.229 - Proposal to amend documents related to strategic partnership with Mapfre;
- l) Market report based on information made available by Susep and Bacen referring to October 2022;
- m) Monthly Risk Management Report for October 2022;
- n) SR 01/2023 - Summary Monthly Report of the Internal Audit Stock of Recommendations for December 2022;
- o) Audit Committee Report 2022; e,
- p) Coaud 2022 Evaluations.

Ass. Luiz Claudio Moraes, Artemio Bertholini, Gilberto Lourenço da Aparecida, Manoel Gimenes Ruy, and Roberto Lamb.

Luziete Borges Ferreira Pessoa
Secretary

